Electronic Articles of Incorporation For

P10000068203 FILED August 19, 2010 Sec. Of State bmcknight

CRABY LADY SEAFOOD, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: CRABY LADY SEAFOOD, INC

Article II

The principal place of business address:

4128 US HIGHWAY 19 NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

4128 US HIGHWAY 19 NEW PORT RICHEY, FL. 34652

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 25

Article V

The name and Florida street address of the registered agent is:

STARFISH WHOLESALE, INC 10226 MIRACLE LANE NEW PORT RICHEY, FL. 34654 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MANUEL DIAZ

Article VI

The name and address of the incorporator is:

STARFISH WHOLESALE,INC 128 US HIGHWAY 19

4

EWPORT RICHEY, FL 34652

Incorporator Signature: MANUEL DIAZ

Article VII

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The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL DIAZ 10226 MIRACLE LANE NEWPORT RICHEY, FL. 34654 US

Article VIII

The effective date for this corporation shall be:

08/18/2010